

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY - 7 PM 3:01

FLORIDA PROFIT/NON PROFIT CORPORATION

ajr glass and mirror, inc.

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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO, BY THESE ARTICLES, SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION IS AJR GLASS AND MIRROR, INC.

ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY; CORPORATION EXISTANCE SHALL BEGAN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA:

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES. INCLUDING, BUT NOT LIMITED TO WHOLESALE OF GLASS ENCLOSURES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 13957 SW 140 STREET MIAMI, FLORIDA 33186. WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS SEBASTIAN ROMPOTIS 13957 SW 140 STREET MIAMI, FLORIDA 33186

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY.
THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.
THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS JORGE ROMPOTIS 13957 SW 140 STREET MIAMI, FLORIDA 33186
THE AFORMENTIONED DIRECTOR SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BY LAWS.

ARTICLE VIII

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT JORGE ROMPOTIS 13957 SW 140 STREET MIAMI, FLORIDA 33186

VICE PRESIDENT SEBASTIAN ROMPOTIS 13957 SW 140 STREET MIAMI, FLORIDA 33186

SECRETARY SEBASTIAN ROMPOTIS 13957 SW 140 STREET MIAMI, FLORIDA 33186

TREASURER : JORGE ROMPOTIS 13957 SW 140 STREET MIAMI, FLORIDA 33186

ARTICLE IX

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THE NAME AND STREET ADDRESS OF THE
UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
13957 SW 140 STREET MIAMI, FLORIDA 33186



SIGNATURE / TITLE
JORGE ROMPOTIS, PRESIDENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA


1. THE NAME OF THE CORPORATION IS : AJR GLASS AND MIRROR, INC..
2. THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT IS SEBASTIAN
ROMPOTIS 13957 SW 140 STREET MIAMI, FLORIDA 33186.



SIGNATURE

JORGE ROMPOTIS
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.



SEBASTIAN ROMPOTIS
REGISTERED AGENT
MAY 06, 2009

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09 MAY - 7 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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